

MUKUND CHITALE

To,
The Board of Directors
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001.

Re: Declarations of independence pursuant to provision of Section 149(6) of Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendment in regulation 16(1)(b) of the SEBI Listing Regulations 2015

I, Mukund Manohar Chitale, S/o. Manohar Govind Chitale, resident of 4/46, Vishnuprasad Society, Shahaji Raje Marg, Vile Parle(East), Mumbai-400057, being an Independent director of Macrotech Developers Limited ("Company") do hereby declare that:

1. I am the person of integrity and possess relevant expertise and experience to be an independent director in the Company;
2.
 - i) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
 - ii) I am not related to promoters / directors / persons occupying management positions at one level below the Board in the Company or its holding, subsidiary or associate Company;
3. Apart from receiving director's remuneration, I did not have any pecuniary relationship or have transactions exceeding ten per cent of my total income with the Company or its holding, subsidiary or associate company(ies) or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
4. During the three immediately preceding financial years or during the current financial year, none of my relatives had any pecuniary relationship or transaction listed in points (a) to (d) below, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, exceeding two percent of their respective gross turnover or total income or fifty lakh rupees, whichever is lower:
 - a. is /was holding securities of or interest in the Company, its holding, subsidiary or associate company of face value in excess of fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company, respectively; or
 - b. is / was indebted to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - c. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - d. has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of their respective gross turnover or total income.
5. I neither hold nor have held the position of key managerial personnel nor have been an employee of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
6. none of my relatives hold or have held the position of key managerial personnel of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.

Mukund M. Chitale

Mukund M. Chitale & Co.

2nd Floor, Kapur House, Paranjape B Scheme Road No.1, Vile Parle (E), Mumbai 400057

T: 91 22 2663 3500 www.mmchitale.com

MUKUND CHITALE

7. Neither me or any of my relative(s):

- i) is or has been an employee / executive or proprietor or partner during the three immediately preceding financial years of –
 - a. a firm of Auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to 10% or more of the gross turnover of such firm;
- ii) holds together with my relatives 2% or more of the total voting power of the Company;
- iii) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds 2% or more of the total voting power of the Company.
- iv) is a material supplier, service provider or customer or a lessor or lessee of the Company.

8. I am not less than 21 years of age as on today.

9. I am not a non-independent director of another company on the board of which any non-independent director of Macrotech Developers Limited, is an independent director.

I sincerely believe the aforesaid declarations involving myself to be true and about my relatives, true to the best of my knowledge, information and belief. If I am in receipt of / privy to any information, in future, in connection with my relatives, which necessitates change / amendment in the declarations made hereinabove; I undertake to intimate the same to the Company.

Date: 01.04.2022

Signature: 
Name: Mukund M. Chitale

Mukund M. Chitale & Co.

2nd Floor, Kapur House, Paranjape B Scheme Road No.1, Vile Parle (E), Mumbai 400057

T: 91 22 2663 3500 www.mmchitale.com

Ashwani Kumar

22B, Turf View, Seth Motilal, G Sanghi, Worli Lotus, Mumbai 400018

To,
The Board of Directors
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001.

Re: Declarations of independence pursuant to provision of Section 149(6) of Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendment in regulation 16(1)(b) of the SEBI Listing Regulations 2015

I, Ashwani Kumar, S/o. Late S.S. Srivastava, 22B, Turf View, Seth Motilal, G Sanghi, Worli Lotus, Mumbai 400018, being an Independent director of Macrotech Developers Limited ("**Company**") do hereby declare that:

1. I am the person of integrity and possess relevant expertise and experience to be an independent director in the Company;
2.
 - i) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
 - ii) I am not related to promoters / directors in the Company or its holding, subsidiary or associate Company;
3. Apart from receiving director's remuneration, I did not have any pecuniary relationship or have transactions exceeding ten per cent of my total income with the Company or its holding, subsidiary or associate company(ies) or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
4. During the three immediately preceding financial years or during the current financial year, none of my relatives had any pecuniary relationship or transaction listed in points (a) to (d) below, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, exceeding two percent of their respective gross turnover or total income or fifty lakh rupees, whichever is lower:
 - a. is /was holding securities of or interest in the Company, its holding, subsidiary or associate company of face value in excess of fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company, respectively; or
 - b. is / was indebted to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - c. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - d. has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of their respective gross turnover or total income.
5. I neither hold nor have held the position of key managerial personnel nor have been an employee of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
6. none of my relatives hold or have held the position of key managerial personnel of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
7. Neither me or any of my relative(s):



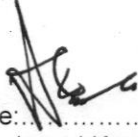
Ashwani Kumar

22B, Turf View, Seth Motilal, G Sanghi, Worli Lotus, Mumbai 400018

- i) is or has been an employee / executive or proprietor or partner during the three immediately preceding financial years of –
 - a. a firm of Auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to 10% or more of the gross turnover of such firm;
 - ii) holds together with my relatives 2% or more of the total voting power of the Company;
 - iii) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds 2% or more of the total voting power of the Company.
 - iv) is a material supplier, service provider or customer or a lessor or lessee of the Company.
8. I am not less than 21 years of age as on today.
9. I am not a non-independent director of another company on the board of which any non-independent director of Macrotech Developers Limited, is an independent director.

I sincerely believe the aforesaid declarations involving myself to be true and about my relatives, true to the best of my knowledge, information and belief. If I am in receipt of / privy to any information, in future, in connection with my relatives, which necessitates change / amendment in the declarations made hereinabove; I undertake to intimate the same to the Company.

Date: 01.04.2022

Signature: .....
Name: Ashwani Kumar

Lee Polisano

Address: Flat 1, 25 The Little Boltons, London SW10 9LL

To,
The Board of Directors
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001.

Re: Declarations of independence pursuant to provision of Section 149(6) of Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendment in regulation 16(1)(b) of the SEBI Listing Regulations 2015

I, Lee Polisano, S/o. Salvatore Polisano, resident of Flat 1, 25 The Little Boltons, London SW10 9LL, being an Independent director of Macrotech Developers Limited ("Company") do hereby declare that:

1. I am the person of integrity and possess relevant expertise and experience to be an independent director in the Company;
2.
 - i) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
 - ii) I am not related to promoters / directors in the Company or its holding, subsidiary or associate Company;
3. Apart from receiving director's remuneration, I did not have any pecuniary relationship or have transactions exceeding ten per cent of my total income with the Company or its holding, subsidiary or associate company(ies) or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
4. During the three immediately preceding financial years or during the current financial year, none of my relatives had any pecuniary relationship or transaction listed in points (a) to (d) below, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, exceeding two percent of their respective gross turnover or total income or fifty lakh rupees, whichever is lower:
 - a. is /was holding securities of or interest in the Company, its holding, subsidiary or associate company of face value in excess of fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company, respectively; or
 - b. is / was indebted to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - c. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - d. has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of their respective gross turnover or total income.
5. I neither hold nor have held the position of key managerial personnel nor have been an employee of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
6. none of my relatives hold or have held the position of key managerial personnel of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
7. Neither me or any of my relative(s):
 - i) is or has been an employee / executive or proprietor or partner during the three immediately preceding financial years of –

Lee Polisano

Address: Flat 1, 25 The Little Boltons, London SW10 9LL

- a. a firm of Auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to 10% or more of the gross turnover of such firm;
- ii) holds together with my relatives 2% or more of the total voting power of the Company;
- iii) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds 2% or more of the total voting power of the Company.
- iv) is a material supplier, service provider or customer or a lessor or lessee of the Company.
8. I am not less than 21 years of age as on today.
9. I am not a non-independent director of another company on the board of which any non-independent director of Macrotech Developers Limited, is an independent director.

I sincerely believe the aforesaid declarations involving myself to be true and about my relatives, true to the best of my knowledge, information and belief. If I am in receipt of / privy to any information, in future, in connection with my relatives, which necessitates change / amendment in the declarations made hereinabove; I undertake to intimate the same to the Company.

Date: April 1, 2022

Signature: 
Name: Lee Polisano

Rajeev Bakshi

Address: 722A Camellias, Golf Links Gurugram 122009, Haryana

To,
The Board of Directors
Macrotech Developers Limited
412, Floor- 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle, Fort,
Mumbai - 400001.

Re: Declarations of independence pursuant to provision of Section 149(6) of Companies Act, 2013 and Regulation 25(8) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and amendment in regulation 16(1)(b) of the SEBI Listing Regulations 2015

I, Rajeev Bakshi (DIN: 00044621), son of Balkrishna Bakshi, resident of 722A Camellias Golf Links Gurugram 122009, Haryana, being an Independent Director of Macrotech Developers Limited ("Company") do hereby declare that:

1. I am a person of integrity and possess relevant expertise and experience to be an independent director in the Company;
2.
 - i) I am or was not a promoter of the Company or its holding, subsidiary or associate Company or member of the promoter group of the Company;
 - ii) I am not related to promoters / directors in the Company or its holding, subsidiary or associate Company;
3. Apart from receiving director's remuneration, I did not have any pecuniary relationship or have transactions exceeding ten per cent of my total income with the Company or its holding, subsidiary or associate company(ies) or their promoters, or directors during the three immediately preceding financial years or during the current financial year;
4. During the three immediately preceding financial years or during the current financial year, none of my relatives had any pecuniary relationship or transaction listed in points (a) to (d) below, with the Company, its holding, subsidiary or associate company, or their promoters, or directors, exceeding two percent of their respective gross turnover or total income or fifty lakh rupees, whichever is lower:
 - a. is /was holding securities of or interest in the Company, its holding, subsidiary or associate company of face value in excess of fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company, respectively; or
 - b. is / was indebted to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - c. has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, its holding, subsidiary or associate company or their promoters or directors; or
 - d. has any other pecuniary transaction or relationship with the Company, its holding, subsidiary or associate company amounting to two percent or more of their respective gross turnover or total income.

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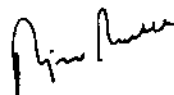
Rajeev Bakshi

Address: 722A Camellias, Golf Links Gurugram 122009, Haryana

5. I neither hold nor have held the position of key managerial personnel nor have been an employee of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
6. none of my relatives hold or have held the position of key managerial personnel of the Company or of its holding, subsidiary or associate company or any company belonging to the promoter group of the Company during the three immediately preceding financial years.
7. Neither me or any of my relative(s):
 - i) is or has been an employee / executive or proprietor or partner during the three immediately preceding financial years of –
 - a. a firm of Auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company; or
 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to 10% or more of the gross turnover of such firm;
 - ii) holds together with my relatives 2% or more of the total voting power of the Company;
 - iii) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds 2% or more of the total voting power of the Company.
 - iv) is a material supplier, service provider or customer or a lessor or lessee of the Company.
8. I am not less than 21 years of age as on today.
9. I am not a non-independent director of another company on the board of which any non-independent director of Macrotech Developers Limited, is an independent director.

I sincerely believe the aforesaid declarations involving myself to be true and about my relatives, true to the best of my knowledge, information and belief. If I am in receipt of / privy to any information, in future, in connection with my relatives, which necessitates change / amendment in the declarations made hereinabove; I undertake to intimate the same to the Company.

Date: 29.06.2022

Signature: 
Name: Rajeev Bakshi
DIN: 00044621